

San Mateo Union High School District

Minutes

Regular Meeting

January 26, 2023 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 6:00 PM

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Present

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

E. CLOSED SESSION

- 1. () Public Employee Evaluation pursuant to Government Code Section 54957 - Title:**
- 2. () Public Employee Appointment/Employment pursuant to Government Code Section §54957 - Position:**
- 3. () Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of Case:**
- 4. (*) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2) - (2) Two Case**
- 5. () Liability Claims pursuant to Government Code Section §54957 -**
- 6. () Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 7. () Conference with Real Property Negotiator - - Randall Booker, Superintendent pursuant to Government Code section 54956.8**
- 8. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 9. () Confidential Student Discipline - () Case**
- 10. () Confidential Student Matters - () Case**

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

K. GOVERNING BOARD COMMENTS

President Land communicated in closed session, The Board upon the motion of Trustee Andrade Zuniga, Seconded by Trustee Robert Griffin moved to approve two Special Education Settlements with a vote of 5 to 0.

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

- 1. 2022-2023 First Interim Financial Report Design Tech High School**

M. RECOGNITION

- 1. Black History Month - Proclamation**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve M.1 Black History Month Proclamation with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

N. CONSENT AGENDA

Upon the motion of Teri Chavez and seconded by Robert Griffin, the Board moved to approve consent items N.1 - N.11 with a vote of 5 to 0

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

2. Acceptance of Gifts to the District

3. Confirmation of Bills and Salaries for December 2022

4. Authorization To Advertise And Solicit Bids For The Swimming Pool Competition Lighting Project at Aragon, Hillsdale, and San Mateo High Schools

5. Authorization To Advertise And Solicit Bids For The Swimming Pool Replaster Project At Aragon And Hillsdale High Schools

6. Board City/Committee Assignments January -June 2023

7. School Psychologist to Attend Annual NASP Conference in Denver, Co

8. Quarterly Report on Williams Uniform Complaints

9. Surplus Instructional Materials

10. Location and Dates for Summer School 2023

11. School Accountability Report Cards (SARC)

O. REGULAR REPORTS

1. Report of the Superintendent

2. Report of the District Teachers Association Representative

3. Report of the CSEA Chapter 519 Representative

4. Report of the San Mateo Adult School Teachers Association

P. SPECIAL REPORTS AND APPEARANCES

1. Request by Black Student Union to Fly the Pan African Flag

Upon the motion of Robert Griffin and seconded by Teri Chavez, The Board moved to approve P.1 request by Black Student Union to fly the Pan African Flag with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Spotlight on Student Learning - 1st Semester Highlights

3. 2022-23 Single Plans for Student Achievement (SPSA)

Upon the motion of Robert Griffin and seconded by Teri Chavez, The Board moved to approve P.3 2022-23 Single plans for Student achievement with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Governor's Proposed 2023-2024 State Budget Update

5. Adopt 2023 - 2024 Budget Calendar

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The Board moved to approve P.5 Adopt 2023-2024 Budget calendar with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Q. CONSTRUCTION

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, the Board moved to approve Personnel Consent Items R.1 - R.3 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

1. Personnel Actions

2. Approval of Student Transfers to the Adult School

3. San Jose State MOU for CTC Classified to Teacher Grant

S. DIVISION OF HUMAN RESOURCES

1. Personnel Actions Addendum

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve S.1 Personnel Actions Addendum with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Student Nutrition Job Description Revision

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve S.2 Student Nutrition job description revision with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

T. DIVISION OF STUDENT SERVICES

U. DIVISION OF INSTRUCTIONAL SERVICES

V. DIVISION OF BUSINESS SERVICES

W. BOARD OPERATIONS

1. Established Graduation Dates and Time, May/June 2023

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve W.1 Established Graduation dates and time, May/June 2023 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Review and Discuss the Specific Board Policies and Administrative Regulations- September 2022 Partial Updates Part 3

Ok to consent next meeting Feb 9

X. REQUESTED BOARD ITEMS

ETA Update

Y. ADJOURNMENT

The meeting adjourned at 9:50 pm